RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI

April 11, 2023

The City Council convened in a Special Session on Tuesday, April 11, 2023 at 6:00 p.m. with

President of the Council Vince Ratchford presiding and the Honorable Mayor Daniel J.

Borgmeyer and Members of the Council present as follows: Tom Besselman, Michael

Flandermeyer, Justin Foust, Michael Galba, Christopher Kyle, Denise Mitchell, Bridget Ohmes

and Mary West. Absent: Bart Haberstroh. Assistant City Clerk Kimberly Hudson was present

and performed the duties of that Office.

The meeting was opened with the Invocation, those present standing in a moment of silence,

followed by the Pledge of Allegiance to the Flag.

A motion was made by MICHAEL GALBA to excuse the absence of Councilmember Bart

Haberstroh. BRIDGET OHMES seconded the motion. All voted in favor, motion passed.

CITIZEN COMMENTS

There were no citizen comments.

EMERGENCY ORDINANCE

BILL 13654

AN EMERGENCY ORDINANCE AUTHORIZING THE GRANT TO UNION ELECTRIC

COMPANY D/B/A AMEREN MISSOURI OF AN EASEMENT LOCATED ON CITY

PROPERTY AT 3600 ELM POINT ROAD FOR THE RELOCATION OF POWER POLES

TO ACCOMMODATE THE CITY OF ST. CHARLES'S WATER TREATMENT PLANT

GRANULAR ACTIVATED CARBON (GAC) FILTER PROJECT (SPONSORS: ALL

MEMBERS OF THE CITY COUNCIL)

Passed

"Aye":

Flandermeyer, Foust, Galba, Kyle, Mitchell, Ohmes, Ratchford,

West and Besselman

"Nay":

None

Absent:

Haberstroh

- 1 -

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI April 11, 2023

Approved by the Honorable Mayor on April 11, 2023 and is known as Ordinance 23-041

ADJOURNMENT

A motion was made by MICHAEL GALBA to adjourn. DENISE MITCHELL seconded the motion. All voted in favor, motion passed.

The Special Council Meeting adjourned at 6:05 p.m.

Date Approved

Assi. City Clerk, Kimberly Hudson

Vince Ratchford, Presiding Officer